

APPROVED

June 21, 2005

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m.** on **June 15, 2005**. Those present being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Melanie Brown, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget;
Julie Baldwin, Jason Gutting, Connie Hanrahan, Pete Hanses, Sheryl
Holcomb, Katherine Hulley, Jean Ingersoll, Pam Lavender, Thomas
Peek, Patrick Scarlett, Karen Watson, Matt Webb, Jennie Yung,
Department of Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda was presented.

Correspondence was received from the Director of the Department of Transportation, Gloria J. Jeff, regarding retroactive Item 31.

Correspondence was received from the Director of the Department of Transportation, Gloria J. Jeff, regarding an emergency contract for \$66,000.00 with SOS Service Group (SOS) to pipe burst, slip line, and grout repair a 30-inch culvert under M-14 north of Otisville, Michigan.

Following discussion, Mr. Shell moved the Transportation regular agenda be recommended to the State Administrative Board for approval with Items 17, 18, 19, 21, and 34 of the regular agenda contingent on Office of Commission Audit approval and Items 64, 67, 68, 69, 78, and 103 of the regular agenda contingent upon receipt of the 10% over estimate justification letter. Supported by Ms. Brown, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

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At the State Administrative Board meeting of June 21, 2005, Items 34, 68, 69, and 103 of the regular agenda were withdrawn by the Department of Transportation.